



DECLARATION FOR PATENT APPLICATION

As the below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if multiple names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ZINC-AIR BATTERY CONTROL VALVE

the specification of which

(check one) is attached hereto

was filed on July 16, 2003

as application serial no. 10/623,139

and was amended on _____ (if applicable)

I hereby state that I have reviewed the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C. F. R. 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Applications			Priority Claimed
(Number)	(Country)	(Day/Month/Year Filed)	Yes <input type="checkbox"/> No <input type="checkbox"/>
_____	_____	_____	_____

Prior Foreign Applications			Priority Claimed
(Number)	(Country)	(Day/Month/Year Filed)	Yes <input type="checkbox"/> No <input type="checkbox"/>
_____	_____	_____	_____

I hereby claim the benefit under 35 U. S. C. 119(e) of any United States provisional application listed below:

(Provisional Application Number)

(Filing Date)

I hereby claim the benefit under 35 U. S. C. 120 of any United States application listed below insofar as the subject matter of each claim of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U. S. C. 112. I acknowledge my duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C. F. R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application Number)

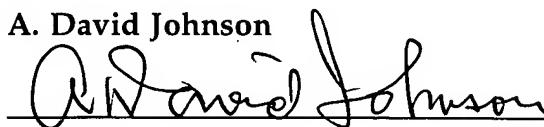
(Filing Date)

(Status:
patented/pending/abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor:

A. David Johnson



Signature:

Date:

29 October 2003

Residence

San Leandro, California

Citizenship:

USA

Post Office Address:

1619 Neptune Drive
San Leandro, CA 94577



POWER OF ATTORNEY BY ASSIGNEE

The undersigned assignee of the entire interest in the application for letters patent entitled:

ZINC-AIR BATTERY CONTROL VALVE

and having the named inventor:

A. David Johnson,

and described in:

 specification filed herewith

X application serial no. 10/623,139 filed July 16, 2003

hereby appoints the following attorney(s) to prosecute this application and to transact all business in the Patent & Trademark Office connected therewith; said appointment to be to the exclusion of the inventor(s) and his (their) attorney(s)

Richard E. Backus. Reg. No. 22,701

In accordance with 37 C. F. R. 3.73 the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

Direct all telephone calls to Richard E. Backus at 415-979-9876

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Date: 29 October 2003

Assignee: TiNi Alloy Company
By: A. David Johnson
Signature: A. David Johnson
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